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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, June 8, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the May 26, 2015 Committee of the Whole Meeting Minutes**

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11 Consideration and Discussion of an Ordinance Amending Chapter 2 of Title 13, Landscaping, of the Lincolnshire Village Code to update the Village's landscaping regulations (Village of Lincolnshire).**

**3.2 Finance and Administration**

**3.3 Public Works**

**3.31 Consideration and Discussion of an Ordinance Adopting the Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)**

**3.32 Consideration and Discussion of Agreement between the Village of Lincolnshire and the Des Plaines River Watershed Workgroup (Village of Lincolnshire)**

**3.33 Consideration and Discussion of a Joint Purchasing Agreement with Palatine Oil, Inc., Schaumburg, IL for Purchase of Gasoline and Diesel Fuel 2015 (Village of Lincolnshire)**

**3.34 Consideration and Discussion of Awarding Bid to Waukegan Roofing for Utility Building Roof Replacement Project (Village of Lincolnshire)**

**~~3.35 Consideration and Discussion of Draft 2015 – 2024 Village of Lincolnshire Capital Plan and Five-Year Financial Forecast (Village of Lincolnshire)~~**

**3.36 Consideration and Discussion of Update to Lincolnshire Flood Response Manual (Village of Lincolnshire)**

**3.4 Public Safety**

3.5     Parks and Recreation

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**